

PHRF SAN DIEGO AGENDA

DATE: July 8, 2025                      PREPARED BY: Brad Alberts  
LOCATION: SWYC and online via Zoom:

IN-PERSON: Southwestern Yacht Club  
2702 Qualtrough St, San Diego, CA 92106, USA

PHRF Board Executive Session - **Board Members and by Invitation Only**  
**Tuesday, July 8, 2025 6:00 – 6:30pm**  
Monthly on the second Tuesday – Southwestern Yacht Club

Topic: PHRF Board Session  
Time: Jun 10, 2025 06:00 PM Pacific Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/86127686011?pwd=9e5YVe1mKMHB9BSQqgaYSMLzbB6mf9.1>

PHRF Board Meeting - **General Session and Handicapping**  
**Tuesday, June 10th 6:30 – 8:00pm**  
Monthly on the second Tuesday – Southwestern Yacht Club

**Topic: PHRF Open/Handicapping Session**  
Time: Jun 10, 2025 06:30 PM Pacific Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/86093541029?pwd=34WQ8jOqT8yCG1RfCvUTGYPCImac8b.1>

Fleet Chair	Carolyn Sherman	Fleet.chair@phrfsandiego.org
<i>Vice Fleet Chair</i>	<i>Vacant</i>	
Past Fleet Chair	Ivan Batanov	past.fleet.chair@phrfsandiego.org
Fleet Secretary	Brad Alberts	fleet.secretary@phrfsandiego.org
Chief Handicapper	David CaAle	chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris BenneA	data.systems.officer@phrfsandiego.org
<i>PR Officer</i>	<i>Vacant</i>	<i>public.rela6ons@phrfsandiego.org</i>
Roster Secretary	Sarah Alexander	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	measurer-scorer@phrfsandiego.org
Treasurer	Charles Campbell	treasurer@phrfsandiego.org
Asst. Chief Handicapper	Sandy Renshaw	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper		
Yacht Club Handicapper		
Yacht Club Handicapper		
Guest		
Guest		
In-person <a href="#">Online</a>		

Call to Order

1. Agenda: Meeting scheduled to start at 18\_\_:
2. Confirm Quorum (50% of filled positions Fleet Officers)
3. Approve Last Meeting’s Minutes
4. Introduce any guests present

## Board Members Reports

1. Fleet Chair
2. Vice Chair
3. Past Fleet Chair
4. Fleet Secretary
5. Chief Handicapper
6. Assistant Chief Handicapper
7. Data Systems Officer
8. PR Officer
9. Roster Secretary
10. Fleet Scorer
11. Treasurer

## Old Business

1. Renewals for 2025
2. New Applications
3. Email not forwarding...still
3. Website Security
4. Open Website for 2025 renewals
5. Status of Non-profit filing with State of Calif.

## New Business

- a. None reported.

Next Regular Meeting: July,8 2025 Adjourned temporarily at \_\_\_\_\_

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## General Session and Handicapping

1. Agenda: Meeting scheduled to start at 1830 –Meeting called to order at
2. Club Handicappers present:
3. Confirm Quorum – (constituted by a quorum of the Executed Board, plus representation by a minimum of 3 SDAYC member clubs)
4. Additional attendees present:
5. New Applications:
6. Boats With Temporary Handicaps Expiring:

Go to this link <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y-Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>

**Adjourned at**